



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, APRIL 21, 2015  
9:00 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (ALL APPROVED)**
- a. Item V (11)(a) was removed from the agenda.
  - b. Item V (1)(b) was added to the agenda.
- IV. EMPLOYEE RECOGNITION**
- 1. Rick Emerson - 30 Years Certificate of Service
  - 2. Rebecca Alcalá - 20 Years Certificate of Service
- V. NEW BUSINESS**
- 1. Proclamations **(ALL APPROVED)**
    - a. Proclamation Designating the Month of May as National Bike Month
    - b. Proclamation Designating April 30, 2015, as Jaimie Barker Day
  - 2. Licenses **(Authorize the Chairman to Sign) (ALL APPROVED)**
    - a. Catering Permits (10)
      - 1. The Curb Bar & Grill at Barber Park Event Center for Melton/Murphy Wedding, May 9<sup>th</sup> from 2pm to 10pm
      - 2. The Curb Bar & Grill at Barber Park Event Center for Peterson/Boel Wedding, May 15<sup>th</sup> from 1pm to 10:30pm
      - 3. The Curb Bar & Grill at Barber Park Event Center for Ahrens/Parker Wedding, May 16<sup>th</sup> from 1pm to 11pm
      - 4. The Curb Bar & Grill at Barber Park Event Center for Labraaten/Redmon Reception, May 17<sup>th</sup> from 2pm to 10pm
      - 5. The Curb Bar & Grill at Barber Park Event Center for Scot Eastman Company Party, May 19<sup>th</sup> from 1pm to 10pm
      - 6. The Curb Bar & Grill at Barber Park Event Center for Peterson/Foran Reception, May 23<sup>rd</sup> from 1pm to 10pm
      - 7. The Curb Bar & Grill at Barber Park Event Center for Kayden Newman Wedding, May 24<sup>th</sup> from 1pm to 11pm
      - 8. The Curb Bar & Grill at Barber Park Event Center for Quijas/Quijas Reception, May 30<sup>th</sup> from 4pm to 11pm
      - 9. The Curb Bar & Grill at Barber Park Event Center for Otter/Olsen Wedding, April 25<sup>th</sup> from 1pm to 10:30pm

10. The Curb Bar & Grill at Barber Park Event Center for Connor Keating Wedding,  
April 23<sup>rd</sup> from 1 pm to 10:30 pm

b. License Transfers (2)

1. Eastside Tavern, 610 E. Boise Ave., Boise, Beer/Liquor
2. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor

c. License Renewals (73)

1. Shredders, 430 S. 10<sup>th</sup> St., Boise, Beer/Wine
2. Boise Elks Lodge # 310, 6608 W. Fairview Ave., Boise, Beer/Liquor
3. Blaze Pizza, 2206 N. Eagle Rd., Ste. 140, Meridian, Beer/Wine
4. Mulligan's/The Olympic, 1009 Main St., Boise, Beer/Liquor
5. Haff Brewing, 4340 Chinden, Garden City, Beer/Wine
6. Shady Acres, 4150 W. State, Eagle, Beer/Wine
7. Jade's Chopstick Restaurant, 6970 W. State St., Boise, Beer Only
8. 20<sup>th</sup> Century Bowling Lanes, 4712 W. State St., Boise, Beer/Wine
9. Gowen Chevron, 6450 S. Eisenman Rd., Boise, Beer/Wine
10. Beacon Light Chevron, 12795 Hwy 55, Boise, Beer/Wine
11. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
12. Kona Grill, 3573 E. Longwing Ln., Ste. 140, Meridian, Beer/Liquor
13. Creative Gift Baskets, 593 E. Linkershim, Meridian, Beer/Wine
14. Capital City Florist, 5200 Fairview Ave., Boise, Beer/Wine
15. Chili's Bar & Grill, 916 Broadway Ave., Boise, Beer/Liquor
16. Bo Ex, 4846 Emerald, Boise, Beer/Wine
17. Coffee Lovers and More, 6103 Fairview Ave., Boise, Beer/Wine
18. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
19. Hooligans, 10704 W. Overland Rd., Boise, Beer/Wine
20. Crescent, 5500 W. Franklin Rd., Boise, Beer/Liquor
21. Best Western Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
22. The Melting Pot, 200 N. 6<sup>th</sup> St., Boise, Beer/Liquor
23. Residence Inn Boise Downtown, 1401 S. Lusk St., Boise, Beer/Wine
24. The Growler Guys, 2020 E. Overland Rd., Ste. 100, Meridian, Beer/Wine
25. The Piper Pub & Grill, 150 N. 8<sup>th</sup> St., Ste., 200, Boise, Beer/Liquor
26. Red Lion Hotel Boise Downtown, 1800 Fairview Ave., Boise, Beer/Liquor
27. Eastside Tavern, 610 E. Boise Ave., Boise, Beer/Liquor
28. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor
29. Cloud Nine Brewery, 1750 W. State St., Boise, Beer/Wine
30. Fraser Vineyard & Winery, 1004 La Pointe St., Boise, Beer/Wine
31. Big K Mart # 3298, 10477 Fairview Ave., Boise, Beer/Wine
32. Mi Casa Mexican Restaurant, 3223 E. Louise Drive, Ste. 106, Meridian, Beer/Wine
33. Amigo's Restaurant, 29189 W. State St., Boise, Beer Only
34. Pengilly's, 513 Main St., Boise, Beer/Liquor
35. Neurolux, 111 N. 11<sup>th</sup> St., Boise, Beer/Liquor
36. Terry's State Street Saloon, 3301 Collister Ave., Boise, Beer/Liquor
37. Highlands Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Wine
38. Quail Hollow Golf Club, 4520 N. 36<sup>th</sup> St., Boise, Beer/Liquor
39. Caffè Capri, 2242 E. Gowen Rd., Boise, Beer/Wine
40. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
41. Pollo Rey, 222 N. 8<sup>th</sup> St., Boise, Beer/Wine
42. Tastings, 2447 Apple St., Boise, Beer/Wine
43. Grove Hotel/CenturyLink Arena, 245 S. Capitol Blvd., Boise, Beer/Liquor

44. Bleubird, 224 N. 10<sup>th</sup> St., Boise, Beer/Wine
45. Fresh Off The Hook Seafood, 507 N. Milwaukee, Boise, Beer/Wine
46. Charlie Browns Lounge, 5783 Overland Rd., Boise, Beer/Liquor
47. Dharma Sushi & Thai, 624 W. Idaho Street, Boise, Beer/Wine
48. Grimaldi's Pizzeria, 3573 Longwing Lane, Suite 130, Meridian, Beer/Wine
49. Pad Thai House, 1473 S. Five Mile Rd., Boise, Beer/Wine
50. Cheerleaders Sports Grill, 815 W. Ann Morrison, Boise, Beer/Liquor
51. County Line Brewing, 9115 W. Chinden Blvd., Garden City, Beer/Wine
52. O'Michael's Pub & Grill, 2433 Bogus Basin Rd., Boise, Beer/Liquor
53. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Beer/Wine
54. Springhill Suites by Marriott, 424 E. Park Center Blvd., Boise, Beer/Wine
55. Rudy's Pub & Grill, 2310 Overland Rd., Meridian, Beer/Liquor
56. Madhuban Indian Cuisine, 6930 W. State St., Boise, Beer/Wine
57. The Eclipse, 5467 Glenwood, Garden City, Beer/Liquor
58. Indian Lakes, 4700 Umatilla, Boise, Beer/Liquor
59. Kind Cuisine Café, 4628 W. State St., Boise, Beer/Wine
60. Lulu's Pizza, 2594 N. Bogus Basin Rd., Boise, Beer/Wine
61. Saint Lawrence Gridiron, 705 W. Bannock, Boise, Beer/Liquor
62. Westside Pizza, 11200 Hercules Dr., Star, Beer/Wine
63. Kyoto Japanese Restaurant, 6002 Fairview Ave., Boise, Beer/Wine
64. The Hula Hut, 4623 Willow Lane, Boise, Beer/Wine
65. Boise Fry Company, 204 N. Capitol Blvd., Boise, Beer/Wine
66. Boise Fry Company, 6944 W. State St., Boise, Beer/Wine
67. Capitol Cellars LLC, 110 S. 5<sup>th</sup> St., Boise, Beer/Wine
68. Arid Club Inc., 1137 W. River St., Boise, Beer/Liquor
69. Legends Pub & Grill, 7609 W. Overland, Ste. 100, Boise, Beer/Liquor
70. Elmer's Breakfast-Lunch-Dinner, 1385 S. Capitol Blvd., Boise, Beer/Wine
71. Chuck E Cheese's, 6255 Fairview Ave., Boise, Beer/Wine
72. Ha' Penny Bridge Irish Pub/Happy Fish, 855 Broad St., Ste. 250, Boise, Beer/Liquor
73. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., Boise, Beer/Wine

3. Auditor's Office

C. Rich provided an update on his office's activities.

4. Claims Journal

**(PAYMENT AUTHORIZED)**

- April 17, 2015

5. Personnel Action Forms (3 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 4 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 4 Miscellaneous; and 3 Promotions)

**(ALL APPROVED)**

6. Assessor's Office

B. McQuade provided an update on his office's activities.

7. Treasurer's Office

V. McIntyre provided an update on her office's activities.

8. Chief of Staff

L. Maneely provided an update on the clean-up of the former location of the Lazy J and the Courthouse Open House.

9. Approval of Minutes (3) (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - a. Open Business Meeting, March 31, 2015
  - b. General Session of the Indigent Hearings, March 25, 2015
  - c. Executive Session of the Indigent Hearings, March 25, 2015
  
11. Weed and Pest (*Authorize the Chairman to Sign*) (APPROVED)
  - a. Notice of Lien  
     ~~Sunset Fire District~~ \_\_\_\_\_ 4/21/15
  
  - Release of Lien  
     - Bowers Jennifer L                      111095787                      4/21/15
  
12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - Interim Events (3)
    1. Dennis Dillon, Dennis Dillon Truck, Car, Boat & RV Sale, May 6-10, 2015 (set up May 4-5)
    2. Spectra Productions, Boise Fall Home Show, October 23-25, 2015 (set up October 21-22)
    3. Spectra Productions, Christmas Show, December 4-6, 2015 (set up December 2-3)
  
13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - Barber Park Education and Event Center (2)
    1. Beverly Ackerman, Ackerman Wedding & Reception, July 18, 2015
    2. Will Scott, Scott Wedding & Reception, September 6, 2015
  
14. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
  - a. Agreement No. 11118 - Agreement Between Ada County and Mead & Hunt, Inc. for Professional Consulting Services
  - b. Agreement No. 11119 - Agreement Between Ada County and Wow Attractions (Mark Bell Entertainment) for Sword Swallower Show Entertainment During the 2015 Western Idaho Fair
  - c. Agreement No. 11120 - Agreement Between Ada County and Wow Attractions (Mark Bell Entertainment) for Wild West Show Entertainment During the 2015 Western Idaho Fair
  - d. Agreement No. 11121 - Agreement Between Ada County and Bid4Assets for Online Auction Services

## Public Hearing

15. Ordinances (APPROVED)
  - Ordinance No. 842 - Ordinance Creating Ada County Code Section 5-4-9, Prohibiting the Use of Tobacco Products and Electronic Cigarettes in County Buildings or Facilities

## VI. RECESS

(9:37 A.M.)



*Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.*